



Tucson Police and Fire PSPRS Boards
P O Box 27210
Tucson, AZ 85726-7210
(520) 791-4282 (Voice)
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MEETING NOTICE

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Tucson Police and Fire Public Safety Personnel Retirement System Boards** and to the general public that the Boards will hold the following meeting which will be open to the public on:

Tuesday, September 1, 2015 at 9:00 a.m.
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

* AMENDED AGENDA

1. ROLL CALL

Police Board Members:

Jonathan Rothschild - Chair
Max Parks - Member
Curry Hale - Member
Michael Dietsch - Member
Terrence O'Hara - Member

Fire Board Members:

Jonathan Rothschild - Chair
Max Parks - Member
Curry Hale - Member
Nathan Weber - Member
Craig Westphal - Member

2. POLICE CONSENT AGENDA: ITEMS A – E

A. MINUTES FOR APPROVAL – August 4, 2015

B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amt</u>
Allen, Judith	NSR Out of DROP	08/04/2015	09/01/2015	\$4,671.53
Kendrick, Scott	NSR Out of DROP	08/27/2015	09/01/2015	\$4,038.71
Rosario, Isaac	Active Member Death	08/01/2015	09/01/2015	(\$2,138.75)*
Rosario, Laura	Guardian	N/A	09/01/2015	\$2,138.75* ¹
Schwarz, Charles	Death	08/21/2015	09/01/2015	(\$3,428.84)*
Schwarz, Susan	Survivor	N/A	09/01/2015	\$2,743.07*

*Item added

1. Includes eligible dependent shares for two minor children at 10% each

C. REDEMPTION, TRANSFER OR PURCHASE OF SERVICE

Name	Yrs of Srv	Cost	Type / From
Gilder, Timmy	2.000	\$46,512.00	Redemption/Military Service
Avalos, Bernard	3.000	\$50,331.00	Redemption/Military Service
Formoe, Wayne	4.500	\$71,247.00	Redemption/Military Service
Carlson, John	4.500	\$98,747.00	Redemption/Military Service

D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	EE Contr Bal	Type
Danielson, David	5.6110	\$23,432.41	Transfer/Marana PD
Mc Guire, Michael	15.18	\$145,230.49	Refund
Swaton, Kevin	3.45	\$16,878.06	Refund
Swaton, Kevin	3.45	\$262.12	Refund*

*Item added to reflect additional refund amount paid

E. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	September Retainer	09/01/2015	\$ 400.00	DA-23
Sunnyside Medicenter	Annual Disability Eval	07/24/2015	\$ 400.00	DA-23

3. FIRE CONSENT AGENDA: ITEMS A – C**A. MINUTES FOR APPROVAL – August 4, 2015****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amt
Copley, Darius	NSR Out of DROP	08/31/2015	09/01/2015	\$ 3,871.97
Davis Jr., Jimmy	NSR Out of DROP	08/21/ 2015	09/01/2015	\$ 2,953.52
Spangle, Roland	NSR Out of DROP	08/21/ 2015	09/01/2015	\$ 4,050.13
Gauger, Steven	NSR Out of DROP	08/30/2015	09/01/2015	\$ 4,432.29
Coyle, Michael	NSR Out of DROP	08/07/2015	09/01/2015	\$4,637.59*

*Item corrected - had been erroneously reflected on Police consent agenda

C. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	September Retainer	09/01/2015	\$ 400.00	DA-23

Please note: Legal Action may be taken on any agenda item

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Tucson PSPRS office at 791-4282. Requests should be made as early as possible to allow time to arrange the accommodation.

* Pursuant to ARS 38-431.03(A)(3) and (4): the board may hold an executive session for the purposes of obtaining legal advice from an attorney or attorneys for the Board or to consider its position and instruct its attorney(s) in pending or contemplated litigation. The board may also hold an executive session pursuant to A.R.S. 38-431.03(A)(2) for purposes of discussion or consideration of records, information or testimony exempt by law from public inspection.

4. ANNUAL DISABILITY PHYSICAL – RESULTS**Police-Attachments**

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Steward, Kelly	12/31/2000	11/29/2005	08/20/2015	Accidental

5. APPLICATION FOR DISABILITY PENSION – Review of application**Police - Attachments**

<u>Name</u>	<u>DOM:</u>	<u>EST YOS:</u>	<u>Application Type</u>
Pena, April	11/09/1997	15.03	Accidental

6. PROVIDER FOR DISABILITY APPLICATION (PHASE 2)- POLICE

Quote received by vendor regarding phase 2 of the evaluation needed by member in connection with a Permanent Accidental Disability Retirement Application.

Board approval for this expenditure is requested.

7. FUND/OFFICE INFORMATION**8. ADJOURNMENT**

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m. on Tuesday, October 6, 2015**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.

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